

Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
July 13, 2018

Present: John Wenum, John Atkinson, Renee Greenland, Charlie Krupa, Dave Repinski, Sandy Wormet, and John Earl

Excused Absence: Scott Beard and Joy Casperson

Staff: Fred Hebert, Ed Czerkas, Wendy Schneider, and Donna Lynch

Guests: Dave Singer, Donna Maly, and Muriel Harper

1. Charlie Krupa called the meeting to order.
2. Roll call was taken with seven members present.
3. Motion passed by unanimous vote approving the agenda and minutes of the May 11, 2018 PBP Committee meeting minutes.
4. Ed presented the Buildings Maintenance & Repairs Report with detailed information regarding each of our properties. Nine of our apartment buildings are fully occupied. Beaver Dam: Electrical updates on-going as needed & warehouse supports pending; Dells: Walk-in freezer repair completed, remodeling started for Laser Therapy expansion, ready to order replacement exterior food pantry doors; Kirk-Wood: Solar pump replacement ordered, mail box issues; Wood Hollow: Replacing hot water holding tank; Adams/Kenwood/Pine Grove/Portage/Rolan's: Minor repairs on-going; John Wenum: Three garages rented. Ed mentioned that lock boxes for emergencies will be installed at all of our buildings. Committee members had no objection to the church installing a TV in the boardroom.
5. The State HOME grant for the Charlie Krupa School View Senior Village project was submitted March 22nd. Since we have not heard from the State regarding our application, Fred has contacted the head of the Division of Housing for assistance. The Federal Home Loan Bank application was submitted in mid-June.
6. Fred mentioned options for our next HOME Project. After discussion, motion passed by unanimous vote to move forward with a duplicate 10 unit project, with or without garages depending on funding, on the property next to the John Wenum project; and also to look into funding for a four-plex housing unit for veterans to be located on a lot donated by the Bank of Mauston.
7. Renee mentioned her attendance and panel participation at the upcoming Home for Everyone Conference in Green Bay. She provided an update on the Madison Tiny Homes project, plans to work with Sauk County regarding rezoning to allow another version of Tiny Homes to be implemented into the community, and mentioned that Juneau County is currently experiencing the most homeless.
8. Wendy provided a positive update on grant funding for the Homeless Unit. A fundraiser for New Beginnings, "Musicians United to End Displacement" will take place on Saturday, August 4th from 11:00 am to 9:00 pm at Swan City Park in Beaver Dam. Raffle tickets are available.
9. Fred mentioned our new employee through SC-SEP, Larry Parr. We will also be hiring SC-SEP employee, Ruth Nelson to continue assisting the Juneau County WHEAP Program beginning August 4th.
10. Meeting Adjourned – Next Meeting – Friday, September 14, 2018 @ 10:00 am